



**Sui Southern Gas  
Company Limited**

SSGC/CS/2024-154  
29 November 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**SUBJECT: CERTIFIED RESOLUTIONS PASSED IN THE 69<sup>th</sup> ANNUAL GENERAL  
MEETING (AGM) OF SUI SOUTHERN GAS COMPANY LIMITED**

We are enclosing herewith certified true copies of the following Resolutions passed by the shareholders of Sui Southern Gas Company Limited ("the Company") in the 69<sup>th</sup> Annual General Meeting of the Company held at Arena, Jade Hall, Karsaz Service Road, Karachi, in person / proxy as well as through electronic means on 29 November 2024 at 10:30 am:

**ORDINARY BUSINESS:**

1. Resolution for adoption of the Annual Audited Financial Statements of the Company for the year ended 30 June 2023 together with the Directors' and the Auditors' Report thereon.
2. Resolution to appoint Auditors for the year ended 30 June 2024 and fix their remuneration. The retiring auditors M/s. BDO Ebrahim & Co., Chartered Accountants who, being eligible, have been re-appointed.

Yours Sincerely,

**Fawad Ahmed Khan**  
Company Secretary

Encl: As above.





**Sui Southern Gas  
Company Limited**

**CERTIFIED THAT THE FOLLOWING RESOLUTIONS WERE PASSED AND ADOPTED  
BY THE SHAREHOLDERS OF SUI SOUTHERN GAS COMPANY LIMITED HELD AT  
ARENA, JADE HALL, KARSAZ SERVICE ROAD, KARACHI ON 29 NOVEMBER 2024**

“**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 30 June 2023 together with the Directors’ and the Auditors’ Report thereon be and are hereby adopted.”

“**RESOLVED THAT** the re-appointment of M/s. BDO Ebrahim & Co., Chartered Accountants as external auditors of the Company for FY 2023-24 be and is hereby approved at the remuneration of Rs. 7,853,000 (*Rupees Seven Million Eight Hundred Fifty Three Thousand only*) excluding out of pocket expenses.”

**Fawad Ahmed Khan**  
Company Secretary

29 November 2024

**CERTIFIED TRUE COPY**

